

P06 000021992

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(City/State/Zip/Phone #)

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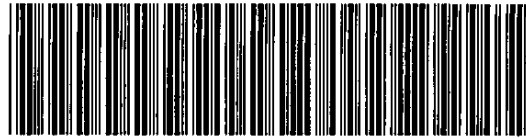
(Business Entity Name)

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*Amendment*

D. CONNELL AUG 10 2006

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SEAN & HOLLY STUCCO, INC.**

**P06000021992**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED BY INCORPORATORS ON 7/01/2006**

**Add Officers/Directors Detail:**

<u>Name &amp; Address</u>	<u>Title</u>
FRED DOLLARD 3268 NE 41 ST OCALA, FL 34480	Director
RICK HUTCHINSON 54 LAUREL PASS #1 OCALA, FL 34470	Director

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**If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendment itself: (if not applicable, indicate N/A) NO SHARES HAVE PREVIOUSLY BEEN ISSUED! EFFECTIVE JULY 01, 2006:**

FRED DOLLARD 3268 NE 41 ST OCALA, FL 34480	<u>10%</u> OWNERSHIP OF SEAN & HOLLY STUCCO, INC.
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RICK HUTCHINSON 54 LAUREL PASS #1 OCALA, FL 34470	<u>10%</u> OWNERSHIP OF SEAN & HOLLY STUCCO, INC.
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The date of each amendment(s) adoption: 7/01/2006

Effective date if applicable: 7/01/2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

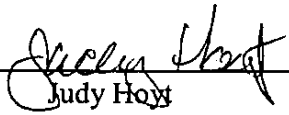
- \_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- \_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- “The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.”  
(voting group)
- \_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Affirmed and signed this 27<sup>th</sup> day of July, 2006, by the President..


Signature

  
SEAN E. UNDERWOOD-PRESIDENT

Witness:

  
Judy Hoyt  
10117 S Hwy 441  
Bellevue, FL 34420

Witness:

  
Kim Allen-Winfrey  
10117 S Hwy 441  
Bellevue, FL 34420